

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31389

(0)

1. Corporation Name

MESZAROS STORES, INC.



Principal Place of Business

% DON KOONTZ, JR.
P.O. DRAWER 248
ELBERTA AL 36530

Mailing Address

% DON KOONTZ, JR.
P.O. DRAWER 248
ELBERTA AL 36530

2. Principal Place of Business

21 13120 Lillian Hwy

Suite, Apt. #, etc.

22 City & State

23 Pensacola FL

24 Zip

32506

Country

25 ESEMBIA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

10/03/1990

3a. Date of Last Report

05/23/1995

4. FEI Number

63-0947144

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CARLISLE, HERBERT
964 SANDY BAY DRIVE
PENSACOLA FL 32506

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to change the registered office or agent

Signature of Registered Agent (if applicable) after accepting appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	MESZAROS, ROBERT II	
STREET ADDRESS	15806 CO RD 87	
CITY - ST - ZIP	ELBERTA AL	
TITLE	TD	DELETE
NAME	MERCHANT, MARY	
STREET ADDRESS	27722 TOTSCH LN	
CITY - ST - ZIP	ELBERTA AL	
TITLE	D	DELETE
NAME	MESZAROS, ROBERT II	
STREET ADDRESS	15806 CO RD 87	
CITY - ST - ZIP	ELBERTA AL	
TITLE	SD	DELETE
NAME	MERCHANT, HELEN M.	
STREET ADDRESS	10287 CO RD 95	
CITY - ST - ZIP	ELBERTA AL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert Meszaros Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Meszaros Jr

6/1/96

334-986-8681

CR2E034 (12/95)